

CPC minutes Aug. 22, 2013

Present: Judy Larter, Joan Simmons, Joe Dean, Susan Psaleldakis

Meeting opened at 6:35.

Minutes of March 25 and June 24, 2013 accepted with corrections.

Sue reviewed bills she had signed for release of funds by Town Treasurer. These included \$139.16 to J.M. Goldson for consultation regarding CPA Plan, and payment of interest and principal on Ferrari Property (\$22,950 int. & \$80,000 Principal), and payments on Best Triangle (\$72,000 against \$230,000 BANS, leaving balance of \$158,000. Also \$1265 interest taken from admin.).

In a unanimous vote, the committee agreed to give Sue authorization to sign releases of funds for the following year.

Discussion regarding CPC Plan continued with agreement that each of the groups represented needed to have their priorities in writing. In looking at other plans from towns and cities, it seems that we have many of the parts of our plan already available just needing to be gathered together. Historic Commission is working on theirs, and the Open space and Recreation plan was recently updated. The missing piece is the Affordable Housing. Selectmen need urging to appoint the needed Board for this.

Members present agreed that they would try to come up with name of people who might be willing to serve in that capacity.

Discussion of AH housing by-law indicated that it may not be effective as Planning board looks at two new proposals. There seems to be some confusion as to why this is so and how the money from CPA was spent. The Selectmen Rep was not present to assist with this question.

Group suggested that Sue might write another article for N to N, perhaps incorporating some kind of mini survey. Need more ideas of how this might work to get people to become more involved. Joan suggested that a separate mailing might carry more weight? To be discussed more at next meeting.

Sue spoke with CPC secretary in Groton. She confirmed that the town had voted CPA funds to support Cow Pond field additional playing fields project at their spring ATM. Proposal is contingent on \$400 K grant to be decided in late fall. A letter of support should come from Recreation.

Meeting was adjourned at 8:50